

Minutes of the Town Board Meeting of  
January 15, 2008

The special meeting was called to order at 5:30 PM by Supervisor Hapka to discuss with Urban Construction regarding the plans and costs of a new town shop. A detailed brake down of costs and options was requested along with contact names/numbers of existing buildings they constructed. No motions were made.

Recess

Supervisor Hapka called the regular Three Lakes Town Board of Supervisors meeting to order at 6:30 PM with all members present except Chair Stebbeds and Clerk/Administrator Hallman.

Motion by Hapka second by Cottingham to approve the amended agenda. Ayes 4. Noes 0. Motion carried.

Motion by Starke second by Cottingham to approve minutes of January 2, 2008 and approve the minutes of January 9, 2008 with the change in spelling of "FITZ" to "FRITZ" located after the meeting adjourned. Ayes 4. Noes 0. Motion carried.

Motion by Hapka second by Cottingham to authorize the Town Clerk to make requests for proposals regarding liability insurance, current policy ending March 1, 2008. Ayes 4. Noes 0. Motion carried.

Motion by Cottingham second by Schwartz to authorize the signature of the Town Chair and the Town Clerk/Administrator for the "Lake Management Grant Agreement" and the "Lake Management Grant Resolution," see attached documents. Ayes 4. Noes 0. Motion carried.

Motion by Hapka second by Starke to use the signature stamp of Chair Stebbeds to authorize the Lake Management Grant Agreement and Resolution if the Chair was not available. Ayes 4. Noes 0. Motion carried.

Don Sidlowski spoke on behalf of the T.A.G. update. Their next meeting January 29, 2008 regarding two issues: developing working guidelines and bylaws, and secondly the specific orders to each subcommittee regarding a Comprehensive Plan. Permission was granted from the board to allow access of all real property files and condo documents.

Motion by Hapka second by Starke to sign the Board of Commissioners of Public Lands documents regarding the loan of Two Hundred Fifty Two Thousand And 00/100 Dollars (\$252,000.00) from the Trust Funds for the purpose of financing two trucks for a term of 5 years with interest at the rate of 4.75 percent per

annum. Ayes 4. Noes 0. Motion carried.

The Board tabled issue regarding the Holocaust Museum documents, no documents were presented by the school at this time.

Plowing of the airport is postponed to the next Town Board Meeting, when proper personnel can represent.

Anderson Street and the snowmobile crossing were discussed by the Town Board, Town Shop Foreman, and members of the Three Lakes Trails. Certain board members were going to further discuss with residents on Anderson Street and Foreman Rutzen is meeting with the trail members. No motions were made.

Motion by Starke second by Hapka to approve the operator license for Bobbie Gruber, subject to meeting all state and local laws and ordinances. Ayes 4. Noes 0. Motion carried.

Motion by Cottingham second by Starke to approve the payment of bills. Checks #16176-16178 and #16206-16282 were used to pay expenses in the amount of \$2,709,097.32. Note: Amount include tax settlements for different taxed assessments. Checks #16179-16205 and #16283-16314 were used for the bi-weekly payroll in the amount of \$36,963.50. The electronic payment of payroll taxed was \$14,736.72.

Motion by Starke second by Schwartz to adjourn the meeting. Ayes 4. Noes 0. Motion carried.

Courtney Peterson

Deputy Clerk